

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 31, 1997

MEMORANDUM

TO:

LAWRENCE M. NOBLE

GENERAL COUNSEL

THROUGH:

JOHN C. SURINA

STAFF DIRECTOR

FROM:

JOHN D. GIBSON

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

SUBJECT:

REFERRAL OF AMERICAN FEDERATION OF STATE,

COUNTY & MUNICIPAL EMPLOYEES - PEOPLE

This is a referral of the American Federation of State, County & Municipal Employees - PEOPLE ("the Committee") for making reimbursements to its connected organization for contributions to federal candidates and for making excessive contributions to federal candidates and political committees totaling \$45,995 during 1996. The Committee disclosed a total of \$15,995 in reimbursements to its connected organization for in-kind contributions to federal candidates, on the 1996 June, July and September Monthly reports, and failed to provide the date(s) on which the connected organization conducted the activity. In addition, the Committee made excessive contributions to two (2) federal candidates totaling \$5,000 during the 1996 30 Day Post-General reporting period and either redesignated the apparent excessive contribution sixty-two (62) days after the date of the RFAI or failed to properly redesignate it. The Committee also disclosed excessive contributions totaling \$25,000 to five (5) affiliated party committees during the 1996 30 Day Post-General and Year End reporting periods. As of this date, the Committee has not received refunds of the excessive contributions to the affiliated committees. According to the 1995-1996 RAD Review and Referral Procedures for Unauthorized Committees further examination is required by your office.

The Committee was referred to the Audit Division on June 6, 1997 for a possible 2 U.S.C. §438(b) audit covering the 1995-96 election cycle (see A97-141). The Commission voted on June 24, 1997 not to include it in the pool for a potential audit.

Please also see the companion referrals for the Association of Trial Lawyers of America Political Action Committee (97L-26) and the Texas State and County Democratic Committees (97L-28) with respect to the excessive contributions made to the affiliated committees.

If you have any questions regarding this matter, please contact Andrew Dodson at 219-3580.

Attachment

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: October 31, 1997

ANALYST: Andrew Dodson

L COMMITTEE: American Federation of State, County & Municipal

Employees - PEOPLE (C00011114)

William Lucy, Treasurer

1625 L Street NW

Washington, DC 20036

II.

RELEVANT STATUTE: 2 U.S.C. §441a (a)(2)(c)

2 U.S.C. §441b

III. BACKGROUND:

Reimbursements to the Connected Organization for Contributions to Federal Candidates and Apparent Excessive Contributions Made to Federal Candidates and Affiliated Committees

The American Federation of State, County & Municipal Employees -PEOPLE ("the Committee") disclosed a total of \$15,995 in reimbursements to its connected organization for in-kind contributions to federal candidates during the 1996 July, August and September Monthly reporting periods (See Chart 1).

On November 26, 1996, the Reports Analysis Division ("RAD") analyst sent two (2) Requests for Additional Information ("RFAIs") to the Committee concerning possible impermissible contributions to federal candidates. The RFAIs requested that the Committee amend its reports to clarify whether the payments to its connected organization were intended to influence federal elections and provide the dates on which the connected organization conducted the activity (Attachment 2).

On December 19, 1996 a Second Notice was sent to the Committee for failure to respond to the RFAIs dated November 26, 1996 (Attachment 3).

AMERICAN FEDERATION STATE, COUNTY & MUNICIPAL EMPLOYEES - PEOPLE REPORTS ANALYSIS OGC REFERRAL PAGE 2

On January 2, 1997, the Committee's Associate General Counsel, Robert D. Lenhard, responded to the RFAIs of November 26, 1996. In his response Mr. Lenhard indicated that "The contributions PEOPLE reported were for in-kind contribution[sic] of telephone bank calls in support of the listed candidates. Those calls were made from facilities owned and operated by AFSCME International. Thus, AFSCME International acted as a vendor of telephone bank services to the PEOPLE committee." The response, however, failed to provide the date(s) on which AFSCME International originally provided the services to the federal candidates (Attachment 4).

The Committee subsequently disclosed a total of \$5,000 in apparent excessive contributions to two (2) federal candidates during the 1996 30 Day Post-General reporting period (See Chart 1).

On April 16, 1997, the RAD analyst sent an RFAI to the Committee concerning several possible excessive contributions to federal candidate committees. The RFAI informed the Committee of the apparent excessive contributions and advised the Committee to request a refund or redesignation of the excessive amounts (Attachment 5).

On May 8, 1997, a Second Notice was sent to the Committee for failure to respond to the RFAI dated April 16, 1997 (Attachment 6).

On June 17, 1997, the Committee responded to the RFAI of April 16, 1997. The Committee's response redesignated one of the apparent excessive contributions and responded inadequately with respect to the other apparent excessive contribution because the candidate was not involved in a Special Election (Attachment 7).

The Committee also disclosed a total of \$25,000 in apparent excessive contributions to five (5) affiliated party committees during the 1996 30 Day Post-General and Year End reporting periods (See Chart 2).

On July 17, 1997, the RAD analyst sent an RFAI to the Committee concerning possible excessive contributions made to affiliated state and county party committees in Texas totalling \$25,000 (Attachment 8).

On August 4, 1997, the Committee's General Counsel, Larry P. Weinberg, responded to the RFAI of July 17, 1997. In a cover letter, Mr. Weinberg stated that "The contributions to the county committees were made with the understanding that those committees are not affiliated with the Texas Democratic Party or each

AMERICAN FEDERATION STATE, COUNTY & MUNICIPAL EMPLOYEES - PEOPLE REPORTS ANALYSIS OGC REFERRAL PAGE 3

other. On that basis, it was, and is, our position that the contributions in question did not exceed statutory limits. However, in light of the questions raised in your July 17 letter, we have sent the attached letters to each of the county committees that were recipients of the contributions in question asking that they either refund the contribution or provide us with support for the position that they are not affiliated with the Texas State Democratic Party." (Attachment 9).

On August 7, 1997, a Second Notice was sent to the Committee, referencing the 1996 30 Day Post-General and Year End Reports, that further explained that local party committees within a state are presumed to be affiliated with the state party committee, and with each other, and therefore share a contribution limit for one political committee. The Second Notice informed the Committee that it should seek refunds for any contribution in excess of \$5,000 (Attachment 10).

On August 28, 1997, the Committee's General Counsel, Larry P. Weinberg, responded to the Second Notice of August 8, 1997. In the response Mr. Weinberg indicated that two of the county committees had informed the Committee that the contributions were lawful and that neither had issued a refund. Mr. Weinberg indicated that the Committee would issue follow up letters to the two county party committees that had not responded (Attachment 11).

On September 9 and 10, 1997, the RAD analyst called and left messages for Mr. Weinberg in an attempt to discuss the Committee responses of August 4 and August 28, 1997. Mr. Weinberg failed to return the calls from the RAD analyst (Attachment 12).

On September 11, 1997, the RAD analyst called Mr. Robert Lenhard to discuss the Committee response to the RFAI of November 26, 1996. The RAD analyst stated that the Committee had failed to provide the date(s) that AFSCME International originally provided the services to the federal candidates and that this activity was part of a referral to the Office of General Counsel. Mr. Lenhard stated that he would provide the requested information as soon as possible. As of this date the Committee has failed to respond (Attachment 13).

CHART 1

REPORT	CANDIDATE/COMMITTEE	DATE	<u>AMOUNT</u>
JULY MONTHLY	AFSCME In-kind to Glen Browder AFSCME In-kind to Leslie Byrne	06/27/96 06/27/96	\$4,871 \$3,124
AUGUST MONTHLY	AFSCME In-kind to Glen Browder	07/11/96	\$5,000
SEPTEMBER MON THLY	AFSCME In-kind to Tom Stricklar	nd 08/21/9	6 \$3,000
TOTAL		and the same of	\$15,995
REPORT	CANDIDATE/ELECTION DES.	DATE	AMOUNT
30 DAY POST GENERAL	Elijah Cummings General Elijah Cummings General	5/17/96 10/18/96	\$5000 \$2,500
	Redesignated -Debt Retirement Special General Election	6/17/97	\$2,500
30 DAY POST GENERAL	Shelia Jackson-Lee General Shelia Jackson-Lee General Shelia Jackson-Lee General	6/28/96 10/3/96 10/18/96	. , .

TOTAL \$5,000

^{*} AFSCME redesignated this contribution on 6/17/97 to an election in which the candidate was not involved.

CHART 2

REPORT	COMMITTEE	DATE_	AM	OUNT
30 DAY POST GENERAL	Texas Democratic Party	10/24/	'96 \$	5,000
Excessive Con	tributions			
	Jefferson County Democratic Par	rty 10/2	24/96	\$5,000
	Harris County Democratic Par	ty 10/	24/96	\$5,000
215	st Century Political Action Committe	e * 10/	24/96	\$5,000
	Dallas County Democratic Par	ty 10/2	24/96	\$5,000
YEAR END				
	Galveston County Democratic Pa	rty 12/	04/96	\$5,000
Total Excessiv	e Contribution			\$25,000

^{*} This is the name of record for the Federal Account of the Tarrant County Democratic Party

FEDERAL ELECTION COMMISSION

1995-1996 OMNIT NOEK OF DISCLOSURE DOCUMENTS - (C)

DATE 300CT97

ATTACHMENT 1
PAGE 4 (Page 1 of 3)

COMMITTEE OOCUMENT RECEIPTS DISBURSEMENTS # OF MICROFILM
COVERAGE DATES PAGES LOCATION
TYPE OF FILER

AMERICAN FEDERATION OF STATE			O P L E, QUALIFIED	ID #C00011114 NON-	PARTY QUALIFIED
CONNECTED ORGANIZATION: EMPLOYE	EES; AMER. FED. OF S	*			
1995 FEBRUARY HONTHLY		193, 395	118,057	1JAN95 -31JAN95	7 96FEC/N49/1411
FEBRUARY MONTHLY	- AKENOMENT	193,995	118,057	1JAN95 -31JAN95	4 95FEC/974/3520
FEBRUARY HONTHLY	- AHENDHENT	193,995	118,057	1JAN95 -31JAN95	9 95FEC/806/2814
REQUEST FOR ADDITION	NAL INFORMATION			1JAN95 -31JAN95	2 95FEC/005/2559
HARCH HONTHLY		303,383	148,136	1FEB95 -28FEB95	9 95FEC/970/1343
HARCH HONTHLY	- AHENDHENT	303,383	148,136	1FEB95 -28FEB95	3 95FEC/974/3524
APRIL HONTSLY		226,697	62,880	1HAR95 -31HAR95	13 95FEC/974/3957
HAY HONTHLY		199,370	159,223	1APR95 -30APR95	19 95FEC/976/2617
JUNE HONTHLY		300,577	90,093	1MRY95 -31MRY95	31 95FEC/979/3009
JULY HONTHLY		245,337	107,049	1JUN95 -30JUN95	49 95FEC/986/3649
AUGUST HONTHLY		267,578	197,391	1JUL95 -31JUL95	46 95FEC/994/2598
AUGUST HONTHLY	- AMENDMENT	267,578	197,391	1JUL95 -31JUL95	7 95FEC/997/3724
SEPTEMBER MONTHLY		269,633	104,248	1AUG95 -31AUG95	45 95FEC/997/3732
OCTOBER HONTHLY		290,866	32,015	1SEP95 -30SEP95	48 95FEC/004/4720
NOVEMBER MONTHLY		284,612	110,014	10CT95 -310CT95	51 95FEC/008/4445
DECEMBER MONTHLY		272,988	29,115	1NOV95 -30NOV95	53 95FEC/012/0254
YEAR-ENO		240,484	210,140	1DEC95 -31DEC95	62 96FEC/024/5124
1996 FEBRUARY MONTHLY		430,570	13,015	1JAN96 -31JAN96	9 96FEC/032/0540
FEBRURRY MONTHLY	- AMENDMENT	430,570	14,515	1JAN96 -31JAN96	8 96FEC/032/2190
HARCH HONTHLY		335,768	160,815	1FEB96 -29FEB96	15 96FEC/036/3099
HARCH MONTHLY	- AMENONENT	337,768	160,815	1FEB96 -29FEB96	4 98FEC/046/3764
APRIL HONTHLY		257,196	245,820	1MAR96 -31MAR96	22 96FEC/046/2161
APRIL HONTHLY	- AMENDHENT	· -	, <u>-</u>	1HAR96 -31HAR96	4 98FEC/164/1750
HRY HONTHLY		260,820	138,940	1APR96 -30APR96	26 96FEC/049/4895
HAY HONTHLY	- AHENDKENT	260,920	136,940	1APR96 -30APR96	4 96FEC/056/0788
HAY HONTHLY	- AMENDMENT	-	, <u>-</u>	1APR98 -30APR96	4 96FEC/070/3270
MAY HONTHLY	- AMENDHENT	-	-	1APR96 -30APR96	4 96FEC/164/1754
REQUEST FOR ADDITION				1APR96 -30APR96	9 96FEC/060/4842
JUNE HONTHLY		307,648	172,522	1HAY96 -31HAY96	42 96FEC/055/5301
JUNE HONTHLY	- AHENDHENT	-	~	1HAY96 -31HAY96	5 96FEC/082/1794
REQUEST FOR ADDITION				1HAY96 -31MAY96	2 96FEC/077/0821
REQUEST FOR ADDITION				1HAY96 -31KAY96	3 96FEC/082/1928
JULY HONTHLY	The Children Chil	308,605	229,397	1JUN96 -30JUN96	53 96FEC/069/0253
JULY MONTHLY	- AKENDHENT	-	-	1JUN96 -30JUN96	4 96FEC/164/1758
JULY MONTHLY	- AMENDHENT	-	_	JUN96 -30JUN96	1 97FEC/164/4405
REQUEST FOR ADDITION				1JUN96 -30JUN96	5 96FEC/129/0498
REQUEST FOR ADOLTION				1JUN96 -30JUN96	6 96FEC/163/0450
AUGUST MONTHL'	All Guillia and Ella	319,947	80,697	1JUL96 -31JUL96	62 96FEC/075/1339
AUGUST MONTHLY	- AMENDMENT	324,857	80,697	1JUL96 -31JUL96	5 96FEC/164/1762
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FEDERAL ELECTION COMMISSION 1995-1996 COMMINIMATER OF DISCLOSURE DOCUMENTS - (C)

DATE 300CT97

ATTACHMENT 1
PROE 5 (Page 2 of 3)

COMMITTEE	OOCUNENT		RECEIPTS	DTSBURSEMENT	COVERAGE DATES	# OF MICROFILM PAGES LOCATION E OF FILER
	AUGUST MONTHL'		-	-	13UL96 -31JUL96	
	REQUEST FOR AGDITIONAL				1JUL96 -31JUL96	5 96FEC/129/035V
	REQUEST FOR ADDITIONAL	INFORMATION 2ND			1JUL96 -31JUL96	5 96FEC/163/0445
	SEPTEMBER MONTHLY		298,532	399,864	1AUG96 -31AUG96	90 96FEC/081/4755
		- AHENDHENT	298,532	399,864	18UG96 -31AUG96	5 96FEC/164/1767
		- AHENDHENT	-	~	1AUG96 -31AUG96	2 97FEC/164/2968
	REQUEST FOR ADDITIONAL	INFORMATION			1AUG96 -31AUG96	4 96FEC/129/0350
	REQUEST FOR ADDITIONAL	INFORMATION 2ND			1AUG96 -31AUG96	5 96FEC/163/0440
	OCTOBER MONTHLY		299,797	629,887	1SEP95 -30SEP96	78 96FEC/104/3553
	OCTOBER HONTHLY	- AHENDHENT	-	-	1SEP96 -30SEP96	4 97FEC/164/4421
	OCTOBER HONTHLY	- AMENOMENT	~	-	1SEP96 -30SEP96	2 97FEC/196/2126
	REQUEST FOR ADDITIONAL	INFORMATION			1SEP96 -30SEP96	5 97FEC/183/4078
	REQUEST FOR ADDITIONAL	INFORMATION 2ND			1SEP96 -30SEP96	6 97FEC/189/4150
	PRE-GENERAL		211,196	330,802	10CT96 - 160CT96	74 96FEC/112/4704
	PRE-GENERAL	- AHENOKENT	-	· •	10CT96 -160CT96	1 97FEC/197/1078
	REQUEST FOR ADDITIONAL	INFORMATION			10CT96 -160CT96	4 97FEC/183/4074
	REQUEST FOR ADDITIONAL	INFORMATION 2ND			10CT96 - 160CT96	5 97FEC/189/4145
	POST-GENERAL		435,634	404,118	160CT96 -25NOV96	85 96FEC/144/0411
	POST-GENERAL	- AMENDMENT	-	-	170CT96 -25NOV96	7 97FEC/164/4425
	POST-GENERAL	- AMENDHENT	-	_	160CT96 -25NOV96	13 97FEC/210/1984
	POST-GENERAL	- AMENDMENT	-	-	160CT96 -25NOV96	7 97FEC/232/2095
	PUST-GENERAL	- AHENDHENT	-	-	160CT96 -25N0V96	4 97FEC/232/4594
	POST-GENERAL	- AMENDHENT	-	-	160CT96 -25N0V96	2 97FEC/237/2763
	REQUEST FOR ADDITIONAL	INFORMATION			160CT96 -25NOV96	8 97FEC/196/2893
	REQUEST FOR ADDITIONAL	INFORMATION 2ND			160CT96 -25N0V96	9 97FEC/201/3526
	REQUEST FOR ADDITIONAL	INFORMATION			160CT96 -25NOV96	6 97FEC/215/3517
	REQUEST FOR ADDITIONAL				160CT96 -25NOV96	5 97FEC/232/5017
	YERR-END		483,759	44,159	26NOV96 -31DEC96	75 97FEC/176/0801
	YEAR-EMÛ	- AMENDMENT	-		26N0V96 -31DEC96	1 97FEC/232/2344
	YEAR-END	- AMENDHENT	-	-	26NOV96 -31DEC96	1 97FEC/237/2929
	REQUEST FOR RODITIONAL				26NOV96 -31DEC96	6 97FEC/218/1638
	REQUEST FOR ADDITIONAL				26NOV96 -31DEC96	6 97FEC/232/5022
	TOTAL		7,052,002	0 4,307,997	0	1287 TOTAL PAGES

All reports have been reviewed.

FEDERAL ELECTION COMMISSION

199?-1998

CONHITT MOEK OF DISCLOSURE DOCUMENTS - (C)



DATE 300CT97

ATTACHMENT 1

PHGE 2 (Page 3 of 3)

COMMITTEE DOCUMENT RECEIPTS DISBURSEMENTS # OF MICROFILM
COVERAGE DATES PAGES LOCATION
TYPE OF FILER

AMERICAN FEDERATION OF STATE COUNTY & MUNICIA	PAL EMPLOYEES - P	E O P L E, QUALIFIED	ID #C90011114 NOW	PARTY QUALIFIED
CONNECTED ORGANIZATION: EMPLOYEES; AMER. FED. DI	F STATE, COUNTY			
1997 FEBRUARY HONTHLY	172,433	53,61 2	1JAN97 -31JAN97	14 97FEC/185/4638
1'ST LETTER INFORMATIONAL NOTICE			1JAN97 -31JAN97	2 97FEC/239/0156
MARCH HONTHLY	235,632	10,022	1FEB97 -28FEB97	8 97FEC/192/1739
I'ST LETTER INFORMATIONAL NOTICE			1FE897 -28FE897	2 97FEC/239/0154
APRIL HONTHLY	247,214	140,100	1HAR97 -31HAR97	17 97FEC/197/3133
1"ST LETTER INFORMATIONAL NOTICE			1HAR97 -31HAR97	2 97FEC/239/0158
HAY HONTHLY	334,889	29,403	1APR97 -30APR97	21 97FEC/204/2574
REQUEST FOR ADDITIONAL INFORMATION			1APR97 -30APR97	2 97FEC/238/4779
REQUEST FOR ADDITIONAL INFORMATION 2	N[I		1APR97 -30APR97	3 97FEC/243/0142
JUNE HONTHLY	303,770	195,072	1MRY97 -31MAY97	35 97FEC/209/2456
JUNE HONTHLY - AMENDHEN	r -	-	1HAY97 -31HAY97	6 97FEC/232/ 4588
1°ST LETTER INFORMATIONAL MOTICE			1MAY97 -31MAY97	2 97FEC/239/0160
JULY HONTHLY	290,550	177,214	1JUN97 -30JUN97	46 97FEC/217/2970
1°ST LETTER INFORMATIONAL MOTICE			1JUN97 -30JUN97	3 97FEC/239/0162
AUGUST HONTHLY	337,924	2,515	1JUL97 -31JUL97	44 97FEC/236/3180
SEPTEHBER HONTHLY	302,484	80,764	1AUG97 -31AUG97	52 97FEC/241/4943
OCTOBER HONTHLY	343,406	22,265	1SEP97 -30SEP97	51 97FEC/246/3246
TOTAL	2,568,302	0 710,967	0	310 TOTAL PAGES

All reports except the October Monthly Report have been reviewed. Ending cash-on-hand as of 9/30/97: \$4,784,106
Outstanding debts owed to/by the committee as of 9/30/97: \$0



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463 - 174

RQ-2

William Lucy, Treasurer American Federation of State County & Municipal Employees-PEOPLE 1625 L Street, N.W. Washington, DC 20036

NOV 26 1996

Identification Number: C00011114

Reference: July Monthly Report (6/1/96-6/30/96)

Dear Mr. Lucy:

This letter is promoted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report discloses \$7,995 in payments to your connected organization for in-kind contributions to federal candidates (pertinent portion(s) attached). 2 U.S.C. \$441b prohibits a corporation or labor organization from contributing or expending funds for the purpose of influencing any federal election; however, a connected organization may pay for the solicitation and administrative costs of its separate segregated fund.

Please amend your report to clarify whether the payments to your connected organization were for expenditures which were intended to influence federal elections and provide the dates of the activity conducted by your connected organization. Although the Commission may take further legal action concerning this matter, your prompt action will be taken into consideration.

-It appears that the figures you have disclosed on Lines 21(a)(ii) through 24, Columns A and B of the Detailed Summary Page have been inadvertently recorded on the incorrect lines. Please amend your report to disclose your figures on the correct lines of the Detailed Summary Page.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within ififteen (15) days of the date of this

Attachment #2 Page 2 of 8

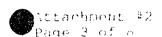
our toll-free number, (800)/424-9530. My local number is (202) 219-3580.

Sincerely,

Andrew J. Bodson Senior Reports Analyst Reports Analysis Division

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ITEMIZED DISBURSEMENTS ...



Any information copied from such Reports and Smements may not be suid or used by any person for the purposes, other man using the name and sodress of any political continuities to solicit continuities from such American Federation of State County & Municipal Employees Public Employees Organized to Promote Legislance Equality NAME OF COMMITTEE (in Ful) A Full Name Mailing Address and Zin Code Purpose of Disturgement toking Contribution Date (monds, Amount of Each
Dishursement Thus Period Shirley Baca National Democratic Club D/NM/2 CD Cand. 403.77 06/10/96 30 Jyy Street SE Washington, DC 20003-4071 Disbursement for X: Primary General Other (marriv) 1996
Purpose of Disburgement Contribution Amount of Each Dichursement This Period B. Pull Name Mailing Address and Zip Code Date (month, 06/24/96 5.000.00 Priends of Lane Evans Committee Reo. Lane Evaos D/IL/17 P.O. Box 5263 Rock Island, IL 61204 Disburgement for Primary General Purpose of Distanzement Communica Amount of Each Date (month, day, year) Full Name Mailing Address and Zip Code Rep. Joe Kennaly (4,000.00) 05/24/96 Citizens for Joe Kennedy D/MA/8 CD Wells Avenue, Ste. 402 Newton, MA 02159 Disbursement for LX Primary Purpose of Dispursement Inklad Contribution Amount of Each Disbursement Tous Period Date (month, Pull Name Mailing Address and Zip Code Ren, Glen Smider D'AL/Sen, Cand. AFSCME International 4.871.00 06/27/96 1625 L Street, NW Disbursement to: Like Primary General Washington, DC 20036 Purpose of Distance of the Dispursement in Factoriod Date (month, clay, year) Tribatie Mailing Aldress and Lip Code 1 . 3.000.00 06/27/96 Steve Owens Steve Owens for Congress, D/AZ/06 CD Cand. E.O. Box 8129 85252 Y Primary General Disbursement for: Other (n 13) 1006
Purpose of Dispusement Commounton Disbursement this Period Date (month, F. Full Name Mailing Address and Zip Code Walter Capps L D/CA/22/CD Cand 06/27/96 3.000.00 Walter Capps for Congress P.O. Box 91429 Santa Barbara, CA 93190 Disbursement Er: Primary General Other (sectiv) 1996
Purpose of Distrustement Contribution Disbursement Thus Period G. Pull Name Mailing Address and Zip Code Date (month, 3,000,00 Juanita McDonald for Congress 455 Carson Plaza Dr., Ste L Carson, CA 90745 Juanita McIarrald 06/27/96 Distributions for Line Printery General Other (Specify) 1996 Spec Debt Purpose of Dubu sement Contribution H. Full Name, Mading Address and Zip Code Disburgement This Period Datz (month, · 10:5 2,500.00 08/27/96 Nayaro for Congress P.O. Fox 720725 San Diego, CA 92172 Peter Navasto Disbursement for Primary Q Other (socify) 1996
Purpose of Distursement Contribution L. Full Name, Malling Address and Zip Code Disbursement of Each Date (month, Sen Chris Dodd 1,000.00 06/27/96 Friends of Chris Dodds 200 C Street NE 20002 Washington, DC 20002 Distursement for L General Primary SUBTOTAL of Disbursements This Page (optional) 18,774.77 TOTAL This Period (last page this line number only)......

Attachment #2 Page 2 of .8

our toll-free number, (806) 424-9530. 219-3580. My local number is (202)

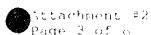
Sincerely,

Andrew J. Dodson Senior Reports Analyst

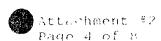
Reports Analysis Division

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ITEMIZED DISBURSEMENTS "



Any information copied from such Reports and Statements may not be sold or used by any person for the purposes, other than using the name and address of any political committee to solicit contributions from such American Federation of State County & Municipal Employees Public Employees Organized to Promote Legislative Equality NAME OF COMMITTEE (in Full) A. Full Name Mailing Address and Lip Code Purpose of Disburiement Tokuri Cosmbunoo Date (month) Amount of Each
Disbursement Thus Period Shirley Baca National Democratic Club D/NM/2 CD Cand. 06/10/96 403.77 30 Ivy Street, SE Washington, DC 20003-4071 Disbursement for X: Primary General Other (merit) 1996
Purpose of Disbursement Contribution B. Pull Name Mailing Address and Zip Code Date (month, Disbursement This Period 06/24/96 5,000,00 Ren. Lane Evans Friends of Lane Evans Committee D/II /17 P.O. Box 5263 Rock Island, IL 61204 Disbursement for Primary Other (special 1996
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Any information copied from such Reports and Sustements may not be sold or used by any person for the purposes, other than using the name and address of any pointed committee to solicit contributions from a American Federation of State County & Municipal Employees Public Employees Organized to Promote Legislative Equality NAME OF COMMITTEE (In Full) A. Full Name, Mailing Address and Zip Code Purpose of Distursement Contribution Date (month, day, year) Amount of Each Disbursement This Period Harold Ford, Jr. for Congress Committee 1470 Montge Avenue Memphis, TN 38104 Hamble Ford Jr. 06/27/96 5.000.00 Disbursement for Las Primary Other (scrally) 1996
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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

William Lucy, Treasurer NOV 26 1996 American Federation of State County & Municipal Employees-PEOPLE 1625 L Street, N.W. Washington, DC 20036

Identification Number: C00011114

August Monthly (7/1/96-7/31/96) and September Monthly Reference:

(8/1/96-8/31/95) Reports

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised dontained in the questions concerning certain information report(s). An itemization follows:

-Schedule B of your reports disclose \$8,000 in payments to your connected organization for in-kind contributions to federal candidates (pertinent portion(s) attached). 2 U.S.C. §441b prohibits a corporation or labor organization from contributing or expending funds for purpose of influencing any federal election; however, a connected organization may pay for the solicitation and administrative costs of its separate segregated fund.

Please amend your reports to clarify whether the payments to your connected organization were for expenditures which were intended to influence federal elections and provide the dates of the activity conducted by your connected organization. Although the Commission may take further legal action concerning this your prompt action will be taken matter, consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on

īЦ letter. If you need assistance, please feel free to contact me on our toll-free number, (800; 424-9530. My local number is (202) 219-3580.

Sincerely,

Andrew J. Dodson

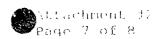
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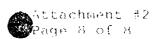


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ITEMIZED DISBURSEMENTS





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FEDERAL ELECTION COMMISSION RQ-3

WASHINGTON, D.C. 20463

December 19, 1996

William Lucy, Treasurer
American Federation of State County
& Municipal Employees-PEOPLE
1625 L Street NW
Washington, DC 20036

Identification Number:

C00011114

Reference:

July Monthly (6/1/96-6/30/96), August Monthly (7/1/96-7/31/96) and

September Monthly (8/1/96-8/31/96) Reports

Dear Mr. Lucy:

This letter is to inform you that as of December 18, 1996, the Commission has not received your response to our requests for additional information dated November 26, 1996. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson

John D. SA_

Assistant Staff Director Reports Analysis Division

Enclosures

American Federation of State, County and Municipal Employees, AFL-CIO

General Counsel's Office 1101 (7th Street, N.W Suite 1210 Washington, D.C. 20036 Telephone (202) 775-5900 Facsimile (202) 296-5279

December 31, 1996

Gerald W. McEntee International President

William Lucy International Secretary-Treasurer

John C. Dempsey Larry P. Weinberg General Counsel

Robert D. Lenhard Neil I. Ditchek Margaret A. McCann Gloría P. Clement Associate General Counsel Andrew Dodson
Senior Report Analyst
Reports Analysis Division
Federal Elections Commission
Washington, D.C. 20463

Re: AFSCME PEOPLE - FEC # C00011114

Dear Mr. Dodson:

I am in receipt of your letters of November 26, 1996, regarding four payments by the PEOPLE committee to AFSCME International in regards to candidates for federal office. Those letters have been forwarded to me by Mr. Lucy for response on behalf of AFSCME-PEOPLE.

As to the substance of your inquiry regarding payments PEOPLE made to AFSCME International, the reports PEOPLE filed are accurate. The contributions PEOPLE reported were for in-kind contribution of telephone bank calls in support of the listed candidates. Those calls were made from facilities owned and operated by AFSCME International. Thus, AFSCME International acted as a vendor of telephone bank services to the PEOPLE committee. AFSCME International provides phone bank services to organizations other than PEOPLE, and PEOPLE was charged the normal and usual rate that AFSCME International charges other organizations for these services. Because PEOPLE paid the costs of these services, no union funds were expended on behalf of any candidate for federal office.

I appreciate your courtesy and attention to this matter. If you have any questions, please feel free to contact the undersigned.

Sincerely.

Robert D. Lenhard



FEDERAL ELECTION COMMISSION

RQ-2

WASHINGTON, D.C. 20463

William Lucy, Treasurer
American Federation of State County
and Municipal Employees - PEOPLE
1625 L Street, NW
Washington, DC 20036

APR | 6 1997

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the candidate(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on

Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.2(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Line 23 of the Detailed Summary Page of your report discloses a total of \$259,250 in contributions to federal candidates. The sum of the entries itemized on Schedule B, however, indicates the total to be \$260,250. Please amend your report to clarify the discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our tell-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Andrew J. Dodson
Senior Reports Analyst

Reports Analysis Division

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SCHEDULE B

Attachment #5 Page 3 of 7

TEMIZED DISBURSEMENTS

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for comme purposes, other than using the name and address of any political committee to solicit contributions from such committee. MAME OF COMMITTEE (In Full) American Federation of State, County & Municipal Employees

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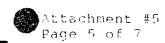
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PAGE 2 | OF 12

FOR LINE NUMBER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any pointed communes to solicit contributions from such communes. American Federation of State County & Municipal Employees Public Employees Organized to Promote Legislative Equality NAME OF COMMITTEE (in Feld Assound of Laca Disbursament This Period Purpose of Dispursament: Contribution A. Pull Name Mailing Address and Zip Code Date (month, Cimic to Re-Elect Ed Towns 360 Clinion Avenue, Apt. or Brooklyn, NY 11238 Rep. Edolphus Towns 3,000.00 10/18/96 Primary General Disburgement for: Other (specify) 1996
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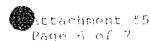
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Beaumont, TX 77720			
	Dispursement for: Primary LX General		
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P.O. Box 1629	Disbursement for: Primary Lx General	06/28/96	2,500.00
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1823 Bank Street		1	
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Dallas, TX 75201	Distractment for: Primary & General	06/28/96	2,300.00
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Pasadena, CA 91101	Distrussement for Drimary General	06/28/96	2,500.00
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Long Beach, CA 90803	Disbursement for: Primary & General	7 06/28/96	2,500.00
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ITEMIZED DISBURSEMENTS

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Any information copied from such Reports and Statements only not be sold or used by any parson for the purposes, other than using the name and address of any pointed committee to schen constitutions from a American Federation of State, County & Municipal Employees Public Employees Organized to Promote Legislative Equality NAME OF COMMITTEE (In Post) A. Full Name, Mailing Address and Zip Code Puriose of Dispursement: Contribution Date (month, day, year) Amount of Each Distructions That Period Fricano for Congress Ambersi, NY 14226 10/03/96 3,134.00 . Primary Disbursament for: 1 Purpose of Disbursement: Contribution Date (month, B. Full Name, Mailing Andress and Zip Code Dispuriement of Each BAPTER STURM. Ir. George Stuart It. for Congress 13/6 Green free Lane 13/6 Mary, FL 32746 3,000,00 10/03/96 Primary General Distrussment for: Other (specify), 1996 Purpose of Disbursement: Contribution Date (month, day, year) Disturgement of Each C. Pull Name Mailing Address and Zip Code RAW Kabil and Kahn for Congress 260 S. Los Roples Avenue, Suite 109 Pasadena, CA 91101 -2,500.00 10/03/96 Disbursament for: Primary Other (specify) 1996 Purpose of Disbursement Contribution Dishursament This Ferrica D. Full Name, Mailing Address and Zip Code Date (month day, year) Sharlong Koskoff Eriends of Charlotte Koskoff Plainville, CT 06002 2,500.00 10/03/96 Disburgement for: Conera) Other (specify) 1996
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NAME OF COMMITTEE (in Full) America Public I	in Federation of State County & Municipal Employees Organized to Promote Legislative Equ	oloyees Jahry	
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C. Full Name, Making Address and Zip Code McNulty for Congress 22 Manor Place Watervliet, NY 12189	Disbursement for: Primary X General Other (querify) 1006 Purpose of Disbursement: Contribution Res. Michael McNutty D/NY/21	Date (month, day, year)	Amount of Each Disbursemess This Period
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Friends for Patrick Kennedy '96 O. Box 1530 Providence, RI 02901 E. Full Name, Mating Address and Zip Code	Disbursement for: Primary Ca General Other (specify) 1996 Purpose of Disbursement: Contribution	Date (motch, dry, year)	1,000.00 Disbursement its feeded
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H. Foll Nome Mailing Address and Zip Code Trotter for Congress Topic Madison St. PC Box 3069 Clarksville. TN 37043	Other (special) 1996 Purpose of Disbursement: Coordonos Ros Trotter and Disbursement for: Primary General	10/22/96	Distribution of the Period
1. Pull Name, Mailing Address and Zip Code Roberts for Congress P.O. Box 678 Ardmore, OK 73402	Other (specify) 1996 Purpose of Disturgement Commbision B-75K-9 CB Cand Disburgement for: Primary General	Draw (mouth, day, year). 10/22/96	Disbursement Talk Period 5,000.00
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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RQ-3

May 8, 1997

William Lucy, Treasurer American Federation of State, County and Municipal Employees - PEOPLE 1625 L Street, NW Washington, DC 20036

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is to inform you that as of May 7, 1997, the Commission has not received your response to our request for additional information, dated April 16, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson

Assistant Staff Director

Reports Analysis Division

Enclosure

RECEIVED FEDERAL ELECTION COMMISSION FILL NOW

james L. O'Malley

Business Manager

American Federation of State, County and Municipal Employees, AFL-CIO

Telephone (202) 429-1000 Telex 89-2376 Facsimile (202) 429-1293

TDD (202) 659-0448

June 17, 1997

Gerald W. McEntee President

William Lucy Secretary-Treasurer

Vice Presidents Ronald C. Alexander Columbus, Ohio

Dominic J. Badolato New Britain, Conn.

> Henry L. Bayer Chicago, III.

Peter I. Renner St. Faul, Minn.

George Boncoraglio New York, N.Y.

Gloria C. Cobbin Detroit, Alich. W. Faye Cole

Houston, Texas Jan Corderman Des Moines, Jowa

> Bruno Deilana Pittsburgh, Pa.

Albert A. Diop New York, N.Y.

Danny Donohue Albany, N.Y.

Chris Dugovich Everett, Wash, William I. Endsley

Columbus, Ohio Stephan R. Fantauzzo

Indianapolis, Ind. Anthony M. Gingello

Rochester, N.Y. Stanley W. Hill

New York, N.Y. Carolyn J. Holmes Williamstown, N.J.

Whitney L. Jackson Derry, N.H.

Edward J. Keller Harrishurg Pa. Roberta Lynch

Chicago, Iil
Glenard S. Middleton, Sr.

Baltonore, Ald. Michael D. Murphy

Madison, Wis. Henry Nicholas

Philadelphia, Pa. Russell K. Okata Honokulu, Hawaii

George E. Popyack Belmint Calif.

Joseph P. Ruzala Columbus, Ohio

Columbus, Ohio Kathy J. Sackman

Pomona, Calif. Mary E. Sullivan Albany, N.Y.

Hora Walker Lansing, Mich.

Garland W. Webb Baton Rouge, La. Jeanette D. Wynn

Jeanette D. Wynn Quincy, Fla. Andrew J. Dodson, Senior Reports Analyst

Reports Analysis Division Federal Election Commission 999 E Street, N.W.

Washington, DC 20463

Identification Number: C00011114

Re: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Dodson:

Enclosed you will find an amended FEC report for the 30 Day Post-General Report (10/16/96 - 11/25/96). This report is being amended to reflect the following:

- 1. The contribution to Shelia Jackson-Lee in the amount of \$2,500.00 should have been reported as a 1996 Special General Contribution instead of a 1996 General Contribution.
- 2. The contribution to Elijah Cummings in the amount of \$2,500.00 charged to the 1996 General Contribution is being redesignated as a debt retirement for the 1996 Special General Election.
- 3. The contribution to Mel Watt for Congress in the amount of \$3,500.00 should have been listed as \$2,500.00. This correction clarifies the discrepancy of the entries itemized on Schedule B with Line 23 of the Detailed Summary Page--both should equal \$259,250.00.

If you have any questions, please do not hesitate to contact me at (202) 429-1042.

Sincerely yours,

Diane M. Heise Staff Accountant

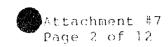
Enclosures

cc: Charlie Jurgonis, Accounting Manager Lorraine O'Hara, PEOPLE Director Linda Canan-Stephens

in the public service

ITEMIZED DISBURSEMENTS



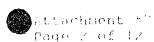


Any information copied from such Reports and Statements may not be sold or used by any person for purposes, other than using the name and address of any political committee to solicit contributions from

NAME OF COMMITTEE (in Pull) American Fede	ration of State, County	& Municip	al Employees
Public Employees Organized to	Promote Legislative Equ	ality	-
A. Full Name, Mailing Address and 21P Code	Purpose of Disbursement Contribution	Oate (month, day, year)	Amount of Each Disbursement This Period
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ITEMIZED DISBURSEMENTS

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Any information copied from such Reports and Statements may not be sold or used by any person for the purposes, other than using the cales and eddress of any political commutes to solicit contributions from sa American Federation of State, County & Municipal Employees Public Employees Organized to Promote Legislanve Equality NAME OF COMMUTTEE (L. PAL) A. Full Name, Mauing Address and Zip Code Purpose of Disbursement: Contribution Date (month, day, year) Discussion of Each Mel Watt for Congress Cmie Charlotte, NC 28236 Rep. Mel Watt 10/18/96 3,500.00 Disbursement for: General Other (specify) 1996
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Attichment #7 Page 4 of 12

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A. Full Name Making Address and Zip Code Med Warr for Congress Crite Charlotte, NC 28236	Purpose of Disbursement: Commbunou Rep. Mel Wart Disbursement for: Primary 2 General Other (medity) 1995	Date (month, day, year) 10/13/96	Distriction of Each Distriction of Each 2,500.00
8. Full Name Mailing Address and Zip Code Shermod Brown for Congress III Edge is in Unive Elyria, UH 44035	Purpose of Disbursement: Contribution Res Sharms Brown D/OH/13 Disbursement for: Primary General Other (merity) 1996	Data (month, day, year)	Disbursement This Period 2,500.00
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F. Full Name, Maning Address and Zip Code Carrie, Meek, for Congress Missin, FL 13101	Other (specify) 1996 Purpose of Disburisment: Commbunion Rep. Carris Meek Disbursement for: Privacy Lie General Other (specify) 1996	Dass (monda, day, year) 10/18/96	Cuburiement The French 2,000.00
G. Full Name, Mailing Address and Zip Code Be-Elect Albert Wyttz to Congress P.O. Box 3323	Purpose of Disburisment: Commbusors Reng Albert Wynns Disburisment for Primary Commit	Line (month, day, year)	Disbursement Trus Period 2,000.00
H. Full Name, Mailing Address and Lip Code Karen McCarthy, for Congress Lift Valentine Road Kansas City, MO 64111	Purpose of Disbursement: Coembusoe Boy Kann McCarthy D'MO/05 Disbursement for: Primary Comment	Dam (month. day, year)	Dubursement This Perced 2,000.00
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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

May 8, 1997

William Lucy, Treasurer
American Federation of State, County
and Municipal Employees - PEOPLE
1625 L Street, NW
Washington, DC 20036

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is to inform you that as of May 7, 1997, the Commission has not received your response to our request for additional information, dated April 16, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson

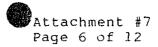
John 0.549_

Assistant Staff Director

Reports Analysis Division

Enclosure

97 MW 19 P4:59





FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RQ-2

William Lucy, Treasurer
American Federation of State County
and Municipal Employees - PEOPLE
1625 L Street, NW
Washington, DC 20036

APR | 6 1997

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the candidate(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on

Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.2(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Line 23 of the Detailed Summary Page of your report discloses a total of \$259,250 in contributions to federal candidates. The sum of the entries itemized on Schedule B, however, indicates the total to be \$260,250. Please amend your report to clarify the discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

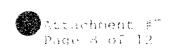
Sincerely,

Andrew J. Dodson

Senior Reports Analyst

Reports Analysis Division

ITEMIZED DISBURSEMENTS



Any information ecoled from such Reports and Statements may not be such or used by any person for the tourious, other than using the name and sidiress of any political committee in solice contributions from su

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Cleveland, OH 44199	Disbursament for: Primary X General	7 10/18/96	3,000.00
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Honofulu, HI 96812	Disbursament for: Primary In General	A CONTRACTOR OF THE CONTRACTOR	
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Hamilton for Congress 10. Box file IN 47150	Rep. Les Hamilton	10/18/96	2,500.00
Jeffersonville, IN 47150	Disbursement for: Primary X Cknowl	10/10/20	2,,500.00
	L		Management of the Parks of the
Full Name, Mailing Address and Zip Code	Other (specify) 1996 Purpose of Disburicaneni: Contribution	Date (month.	Distancement Tas Feriod
	Pan Elijah Cummings	1	
Commings for Congress 2014 Man Son Avenue Baltimore, MD 21217	Rep. Elijah Cummings	10/18/96	2,500.00
Ballingle, 1813 21211	Disbursement for: Primary N General		•
_	Other (specify) 1996	<u> </u>	
G. Full Name, memor Aportal and Zip Code	Purpose of Disbursement: Communica	Lass (roomb,	Amount of Each Distancement This Period
Convers for Congress	Reparlohn Conyers	10/18/96	2,500.00
Derroit, MI 43208		101939	2,300.00
	Disbursement for L Primary Ly General	1	
	Purpose of Distritisement. Commission	Date (mostin	Amount of Each Disburgment Dis Feriod
H. Full Name, Mailing Address and Zip Code	, ·	Date (mouth, day, year)	Disburgement This Ferlod
Don Payne for Congress Newstr, NJ 07114	Repulignald Payne	10/18/96	2,500.00
Newsk, NJ 07114	Disburgament for: Primary X General	10/18/90	2,700.00
I. Full Name, Melling Address and Zip Code	Purpose of Disburiement Contribution	Date (month, day, year)	Distortament Tata Period
	Ren Bill Richardson	g uap, yeas;	Tablicat best better 1 com 1 se per
New Mexicans for Bill Richardson Santa Fe, NM 87504	Rep. Bill Richardson	10/18/96	2,500.00
SCOREGAR & South State S	Disbursement for: PrimaryX General	7	
	Other (specify) 1996		
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والمرابع والمستوان والمستوان والمستوان والمستوان والمستوان والمستوان والمستوان والمستوان والمستوان		Attachmen	t #7
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NAME OF COMPATTEE (IN Fail) American Public En	Federation of State, County & Municipal Employees Organized to Promote Legislative Equa	oyees Lity	
A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
	Tom Fricang Cand		Ē.
Fricano for Congress P.O. Box 506 Amherst, NY 14226	D/NY/07 Cd Cand	10/03/96	3,134.00
and the same	Disbursement for: Primary LX General		
B. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Commbunos	Date (month	Amount of Each
•		Date (month, day, year)	Amount of Each Disbursement This Period
George Stuart Ir. for Congress	B7FIF67 Cand. Ir.	10/03/96	3,000.00
George Stuart Ir. for Congress 307 F. Green I for Lane Lake Mary, FL 32746		10/03/30	3,000.00
	Disbursement for: L. Primary LT General		
	Other /specify) 1986		
C. Pull Name Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month.	Disbursement Thus Period
	-	Date (month, day, year)	Disbursement Thus Period
Kahn for Congress Avenue Suite 100	Boug Kahn B/CA/2 Cand	10/03/96	2,500.00
Kahn for Congress 260 S. Los Robles Avenue, Suite 109 Pasadena, CA 91101		10,03,30	2,500.00
	Disbursement for: Primary LX General]	
	Other (specify), 1996		
D. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disburgement This Period
William of Charleton Verboff	Charlotte Koskoff D/C1/06 CD Cand.	uay, year)	•
Friends of Charlotte Koskoff Plainville, CT 06062	D/C1/06 CD Cand.	**********	2,500.00
Plainville, CT 06062	Disbursement for: Primary Cd General	10/03/96	2,300.00
i		i . 1	
	Other (specify) 1996		
E. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Coambution	Date (month, day, year)	Amount of Each Disbursement This Period
Gibbone for Congress	Jim Gibbons R/NV/2 CD Cand.	1	
Gibbons for Congress 4035 Air Conter Circle Reno, NV 89502	2011112 (12) (12)	10/03/96	2,500.00
Kelli, N V 69302	Disbursement for: Primary _M General	1	
;		ļ .	_
F. Pull Name, Mailing Address and Zip Code	Other (specify) 1996 Purpose of Disbursement: Coembuson	Date (month.	Disbursement This Period
	Richard Klein Dinyas Cand.	Date (month, day, year)	DISORDER 100 LINE
Richard Klein for Congress Crate York Town Heights, NY 10598	D/NY/19 Cand.		0.000.00
York Town Heights, NY 10598		10/03/96	2,500.00
	Disbursement for: L. Primary L.M. General	}	AND
	Other (specify) 1996		
G. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
!	Sheila Jackson-Lee	uay, year)	Period .
Sheila Jackson-Lee for Congress	D/TX/18	10/03/96	2,500.00
Houston, TX 77098	Disbursement for: Primary General		
			_
H. Full Name, Mailing Address and Zip Cods	Purpose of Disbursement: Contribution	Date (month	Disharant This Period
		Data (month, day, year)	Dishuestment This Period
Gene Green Congressional Camp.	B71 X725 Green	10/03/96	2,500.00
Houston, TX 77023]	·
	Disbursement for: L Primary LE General		
	Other (specify) 1996 Purpose of Disbursement: Contribution		4
I. Full Name, Mailing Address and Zip Code	. Purpose of Daniel Science Committee	Date (month, day, year)	Amount of Each Disbursement I his Period
Eddie Bernice Johnson for Congress 2515 McKinney Avenue, Suite 800/LCK BOX 11 Dalles, TX 75201	Ben. Eddie B. Johnson DAX/30 CD		
BOX 11 my grace	DITAIN CD	lomne	2,500.00
D2IIIS, 1A /3201	Disburgement for: Primary General	10/03/96	4,500.00
	Other (sperify) 1996		
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TIEMIZED DISBURSEMENTS

Attachment #7 Page 12 of 12

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NAME OF COMMITTEE (16 Pail) American Federation of State, County & Municipal Employees Public Employees Organized to Promote Legislative Equality			
A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Fach Disburgement I has Period
Firm Turner for Congress Committee	Bri Xr Cb Cand	cary, year)	Oppolitement time Letters
lim Turner for Congress Committee P.O. BOX 780 Crockett, TX 75835	D/DX// CD Cand	06/28/96	2,500.00
(2000000), 11t 13 333	Disbursement for: Primary LX General		•
	Other (merify) 1996		
B. Pull Name Mailing Address and Zip Code	Parpose of Disburiement Commission	Date (month, day, year)	Amount of Each Disbursement This Period
	•	ally, year)	DROUGHER THE LAUNG
John Pouland for Congress 5335 Prospect Dallas, 1X 75206	John Pouland	nemoine	2,500.00
Dallas, TX 75206	Dishursement for Primary X General	06/28/96	2,500.00
	Other (specify) 1996 Purpose of Disbutsement Commissions	Date (month	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and Zip Code	•	Date (month, day, year)	Disbursement This Pening
Lampson for Congress	Nick Lampson	2500105	2,500.00
P.O. Box 21578	D/TX/9 CD Cand.	06/28/96	2,500.00
Besumont, TX 77720	Disburgement for: Primary & General		
	DOS COLUMN TO CO	Į	
D. Full Name Mailing Address and Zip Code	Purpose of Disbursement Contribution	Data (mouth, day, year)	Amount of Each Disburgement his Period
•	Hugh Paring Cand.	usy, year/	
Parmer for U.S. Congress	D/YX/12 CD Cand.	06/28/96	2,500.00
P.O. Box 1629	Disbursement for: Primary LX General	00120170	
Ft. Worth, TX 76101	Other (specify) 1996		
E. Full Name Mailing Address and Zip Code	Purpose of Disbursement Commbution	Date (month, day, year)	Amount of Fach Disbursement Trus Period
	Sheila Jackson-Lee		
Sheila Jackson-Lee for Congress	D/TX/18 CD Cand.		
1823 Bank Street		06/28/96	2,500.00
Houston, TX 77098	Dishursement for: Primary Y General	00.59130	2,300.00
	Other (merify) 1996	<u> </u>	
F. Pull Name, Meding Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Disbursement has Period
Gene Green Congressional Campaign	Gene Green D/TX/29 CD Cand		
Gene Green Congressional Campaign 5502 Lawndale Houston, TX 77023	D/TX/29 CD Cand.	06/28/96	2,500.00
Houston, IX //023	Disbursement for: Primary X General	33.33.73	
	r-1	1	
	Other (specify) 1996	Data (month)	Amount of Hach
G. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Commbution	Date (month. day, year)	Disburiement This Period
Eddie Bernice Johnson for Congress	Ren. Eddie B. Johnson	1	
Eddie Bernice Johnson for Congress 2515 McKinney Avenue, Suite 810, L #11 Dallas, TX 75201		06/28/96	2,500.00
	Disbursement for: Primary LX General	į	
	Other (specify) 1996		America of Foot
H. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Disbursement This Period
Kahn for Congress	Boug Kim B/C8/27 CD Cand	į.	
Kahn for Congress 260 S. Lob Robles Avenue, Suite 109 Pasadena, CA 91101		06/28/95	2,500.00
	Distursement for: Librimary List General		
	Other (specify) 1996	1	
I. Full Name, Mailing Address and Zip Code	Other (specify) 1996 Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
	Bick Zhur D/CA/38 CD Cand.		1
Rick Zbur for Congress 5226 Appain Way Long Beach, CA 90803		06/28/96	2,500.00
LUIG DOWN, UN YUBUS	Disbursement for: Primary LN General	1	-,
	Other (specify) 1996		
SUBTOTAL of Disbursements This Page (optional)			22,500.00
TUTAL Thu Period (Lest page this line number only)		**************	



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RQ-2

JUL 17 1997

William Lucy, Treasurer
American Federation of State County
& Municipal Employees - P E O P L E
Qualified
1625 L Street NW
Washington, DC 20036

Identification Number:

C00011114

Reference:

30 Day Post-General (10/16/96-11/25/96) and Year End (11/26/96-

12/31/96) Reports

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within lifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

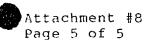
Andrew J. Dodson Senior Reports Analyst Reports Analysis Division

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		Attachment	#8
Any information copied from such Reports, and purposes, other than using the name and address of any		Page 3 of 5	
NAME OF COMMITTEE (to Full) American Public En	Federation of State. County & Municipal Equipoyees Organized to Promote Legislative Equ	inyoca ainy	
A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Commbution	Date (month, day, year)	Amount of Each Disbursement Thus Period
Friends of the Earth PAC 1023 Vermont Ave. Sie 300 Washington, DC 20003	PAC	10/23/96	5,000.00
•	Diabussement for: Primary General Other (specify) 1996 PAC	10/23/30	3,000.00
B. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Connebution	Date (month, day,)ear)	Disbursement this Period
The National Leadership PAC	PAC		
The National Leadership PAC New York, NY 10027		10/23/96	5,000.00
	Disbursement for: Primary General Other (specify) 1996 PAC		
C. Pull Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day,) ear)	Amount of Fach Disbursement This Feriod
OK Demo., Party-Federal Account	PAC	_,,,,	
OK Demo., Party-Federal Account Purcell, OK 73080		10/23/96	5,000.00
-	Disburgement for: L. Primary L. General	1	
	X Other (specify) 1996 PAC		الأشري الكافر و المتروع الأرج بي القراري بي الرج المتاسر
D. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution PAC	Date (month, day, /car)	Disbursement This Period
La Victory '96 Federal	PAC	10/23/96	3,500.00
La Victory '96 Federal 263 3rd Street Suite 1112 Baton Rouge, LA 70801	п. п. п.		
į	Districtment for: L_ Primary L_ General		ı
E. Full Name Mailing Address and Zip Code	Purpose of Disburgment: Commission	Date (month.	Disbursement This Period
PEACE PAC 110 Maryland ACE, NE, Ste. 211 Washington, DC 2002	PAC	Dane (month, day, year)	
Washington, DC 20002	Distansement for: Primary General	10/24/96	5,000.00
	X Other (specify) 1996 PAC	اند بوجی جی دی	
F. Full Name Mailing Address and Zip Code	Purpose of Disbursement: Contribution	day, year)	Distrussment Tax Period
Texas Demo Party Fed. Unity '96 1011 San Jacium, Sue 101 Austin, 1X 78701	PAC	1	
Austin, TX 78701	Disturnement for: Primary General	10/24/96	5,000.00
	X Other (specify) 1996 PAC		Amount of Fact
G. Pull Name, Mailing Address and Zip Code	Purpose of Disburschiene: Contribution	Cay, year)	Amount of Each Disbursement This Period
lefferson Cnty, TK Demo. Party Fed.	PAC	lanune l	# 000 00
Henumont, TX 77701		10/24/96	5,000.00
	Dishuneasest for: L. Primery L. General		
H. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Commbunos	Date (month	Amount of Feeb
	<u> </u>	Date (month, day, year)	Disbursament This Period
Harris Cmy, TX Demo, Party-Fed. 211 Westbeimer, Sie 208 Houston, TX 77000	PAC	10/24/96	5,000.00
Houses, IX 77000	Disturpement for: Primary General	10020130	3,000.00
	Other (specify) 1996 PAC	}	•
I. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Constitution	Dam (month, day, year)	Distaursement This Period
Dallas Cory, TX Demo. Party - Fed	PAC ·		
Dallas Cory, TX Demo. Party - Fed Dallas, TX 75205		10/24/96	5,000.00
	Dichursement for: L. Primary L. General		
	X Other (specify) 1996 PAC		
SUETOTAL of Disbursements This Pige (optional)		***************************************	43,300.00
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NAME OF COMMITTEE IN AMP American Public En	Federation of State, County & Municina ployees Organized to Promote Legislative Equa	litý -	
A. Bull Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Disbursement This Period
Tarrant Cnty, TX Demo. Pty - Fed	PAC	10/24/96	5,000.00
Tarrant Cnty, TX Demo. Pty - Fed Ft. Worth, TX 76111			5,000.05
	Disbursement for: L.J. Primary L.J. General	1	
B. Full-Name Mailing Address and Zip Cods	A Other (specify) 1996 PAC Purpose of Disburgement, Congritution	Data (month	Armount of the Co
	PAC	Date (month, day, year)	Disburgement This Period
OH Demo Delegation Fund P.O. Box 2834 Washington, DC 20013		10/24/96	5,000.00
Washington, DC 20013	Disbursement for: Primary General	[[
		1	
C. Pull Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
	PAC	day, year)	
MD Demo. Party Camp. '96 - Fed Baltimore, MD 21211		10/24/96	5,000.00
Baltimore, MD 21211	Disbursement for: Primary General		-,
	Other (specify) 1996 PAC	1	
D. Pull Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Disbursement (in Period
Voters for Choice	PAC	1	
Youers for Choice NW Ste 220 Washington, DC 20008		10/24/96	4,000.00
Training to 2, 200 and 1	Distancement for: L. Prissary L. General		
	A Other (specific) 1996 PAC		
B. Full Name, Mailing Address and Zip Code	Purpose of Disburnement: Contribution	Date (month, day, year)	Disburning of Eschi Disburning This Period
AR Democrats '96 - Federal Little Rock, AR 72201	PAC	}	g ann na
Little Rock, AR 72201	Disturgement for: Primary General	10/24/96	5,600.00
		1	
F. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Commission	Date (nxind), day, yeir)	Disburgement Thus Period
•		day, year)	Districtment (m) beard
Clean Water Action - Vote Environment Washington, DC 20036	PAC	10/28/96	5,000.00
Washington, DC 20036	Disburgement for: Primary General	10/20/20	2,004.00
	Other (specific) 1996 PAC	1	
G. Pell Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (mosth, day, year)	Distrusement Trus Period
Sierra Club Political Crate	PAC	1 1	
Washington, DC 20002		10/28/96	5,000.00
	Districtment for: Primery Control	1	
	Purpose of Disbursensest: Regolf Debt Contribution	Dete (month	Disburiement This Period
H. Pall Name, Mailing Address and Zip Code	·	Date (month.	Disburament This Period
Anita Davis for Congress '96 Tallahassee, FL 32301	Anita Pavis	Innone	5,000.00
Tallahassee, FL 32301	Disbursement for: Primary General	10/28/96	. 2,000.00
	Other (specify) 1996	}	• .
L. Full Name, Malling Address and Zop Code	Purpose of Disbursement: Contribution	Cay, year)	Dishursement This Period
Friends for Tracey Yokich	Tracey Yokich	1 1	
St. Clair Shores, MI 48080	MI/Macrimb Indge Diet 40	11/01/96	2,000.00
	Disbursement for: Primary L_ General	1 1	
	X Other (specify) 1996		
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-k. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (mouth, day, year)	Disburgement This Ferlod
Galveston Cuty Demo Party Fed Acct.	PAC	12/04/95	5,000.00
527 21st. St. ,			, -
Galveston, TX 77550	Districtment for: L. Primary L. General		
B. Pull Name-Mailing Address and Zip Code	Purpose of Disbursoment: Contribution	Dete (month, day, year)	Dichers total Line Aerica
	BAG	day, year)	ļ.
Fund for Demo. Ldrshp-Rep. Bob Matsui	PAC	12/04/96	5,000.00
P.O. Box 523024	Disburgement for: Primary General		
Springfield, VA 22152	Other (specify) 1996		
C. Full Name, Making Address and Zip Code	Purpose of Disbursement: Commission	Date (month, day, year)	Amount of Each Disbursement This Period
Lone Star Fund	ł		Period
P.O. Box 4219	PAC	12/04/96	5,000.00
Dallas, TX 75208	Distantement for: Primary General	I	·
	y Other (specify) 1996		
D. Pull Name, Mailing Address and Zip Code	Purpose of Disturzament: Contribution	Date (month, day, year)	Amount of Each Dispursement This
Crite for A Livable Future Rep. Earl Blumenauer	1		Penou
	PAC	12/04/96	5,000.00
921 SW Washington, Ste 470		-	
Portland, OR 97205	Disburnement for: Primary General	}	
	X Other (specify) 1996		
R. Full Name, Mailing Address and Zsp Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
29th Cong. Dist. PAC	PAC	1	
Rep. Max Henry Waxman	П. П. П.	12/04/96	5,000.00
8665 Wilshire Blvd., #220	Distriction for: L. Primary L. General		}
Reverly Hills CA 90211 F. Full Name, Making Address and 21p Code	Purpose of Disbursement: Fundraister	Date (monda, day, year)	Disbursement of Each
	PAC	a ·	1
Democrata 2000		12/06/96	2,000.00
Tom Hanery, Executive Director 1311 L St., NW, Ste 300	Disbursement for: Primary General	j	
Washington DC 20005	X Other (specify) 1996		
G. Pull Name, Mailing Address and Zip Code	Purpose of Disburseiness: Reimb Hotel & Aletsin	Date (month, day, year)	Amount of Hack Disbursement Test Person
Linda K. Roschill	DNC Convention	12/06/96	1,598.72
1001 Bishop, Panahi 950	Disbursement for: Primary General		1
Honolulu, HI 96813	1 [
H. Pull Name, Mailing Address and Zip Code	Purpose of Disbursement: Reimbursement Airfare	Date (month, day, year)	Disbursement of Fach
Fred Pratt	DNC Convention	12/06/96	200.40
4230 B SW 20th Lane		LAUGHSO	240.40
Gainsville, FL 32607	Distursement for L. Primary L. General	Į.	
Pull Name, Mailing Address and Zip Code	N Other (specify) 1996 Purpose of Disburschemi; Raimb, Tours & Per Dism	Date (month.	Disbursement This Period
	DNC Convention	Dane (month, day, see)	Disbursement This Period
Kim Wardensky		12/05/96	129.00
6052 Old Landing Way	Disbergement for: Primary General	1	
Burke, VA 22015	X Other (specify) 1996		
SUBTOTAL of Disbursements This Page (optional)		100110000101100000000000000000000000000	28,928.12
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American Federation of State, County and Municipal Employees, AFL-CIO

General Counsel's Office 1101 17th Street, N.W. Suite 1210 Washington, D.C. 20036 Telephone (202) 775-5900 Facsimile (202) 452-0556

19 24 PM 197

Gerald W. McEntre International President

William Lucy International Secretary-Treasurer

August 1, 1997

John C. Dempsey Larry P. Weinberg General Counsel

Robert D. Lenhard Neil I. Ditchek Margaret A. McCann Gloria P. Clement Associate General Counsel

Andrew J. Dodson Senjor Reports Analyst Reports Analysis Division Federal Election Commission Washington, DC 20463

Identification Number:

C00011114

RE:

30 Day Post-General (10/16/96-11/25/96) and

Year End (11/26/96-12/31/96 Reports

Dear Mr. Dodson:

This is in response to your letter dated July 17, 1997, to William Lucy, Treasurer of AFSCME/PEOPLE, regarding the above-captioned matter.

The contributions questioned in your letter were correctly reported. The contributions to the county committees were made with the understanding that those committees are not affiliated with the Texas Democratic Party or with each other. On that basis, it was, and is, our position that the contributions in question did not exceed statutory limits. However, in light of the questions raised in your July 17 letter, we have sent the attached letters to each of the county committees that were recipients of the contributions in question asking that they either refund the contribution or provide us with support for the position that they are not affiliated with the Texas State Democratic Party.

Please contact me directly if you have any other inquiries regarding this matter.

Sincerely,

P. Weinberg General Counsel

William Lucy, Treasurer, AFSCME/PEOPLE Larry Scanlon, Director of Political Action, AFSCME

· in the public service

cc:

THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COMMISSION



Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

July 30, 1997

Ms. Mary Ellen Brennan Galveston County Democratic Party 527 21st Street Galveston, Texas 77550

CM274019

Dear Ms. Brennan,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on December 4, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Lawrence R./Scanlon

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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

July 30, 1997

Mr. Art Brender, Chair Tarrant County, Texas Democratic Party 719 North Beach Fort Worth, Texas 76111 COO 1160 038

Dear Mr. Brender,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincerely

Lawrence R. Scanlon

THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEEDERALISSION

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OF STATE COUNTY AND MUNICIPAL EMPLOYEEDERALISSION

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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

July 30, 1997

Mr. David Mincberg, Chair Harris County, Texas Democratic Party 911 Westheimer, Suite 208 Houston, Texas 77006

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Dear Mr. Mincberg,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincerely

Lawrence R. Scanlon

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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

July 30, 1997

Mr. Gilbert Adams, Chair Jefferson County, Texas Democratic Party 310 North 11th Street Beaumont, Texas 77701

Cro 253880

Dear Mr. Adams,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincere,

Lawrence R. Scanlon

Director of Political Action

1525 LISTREET N.W., WASHINGTON, D.O. 20036 (202) 429-1024

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AFSCME PEOPLE IN IN THE PUBLIC SERVICE

Gerald W. McEntee. President/William Lucy, Secretary-Treasurer

July 30, 1997

Ms. Lisa Payne, Chair Dallas County, Texas Democratic Party 6440 North Central Expressway, #416 Dallas, Texas 75206 co0248864

Dear Ms. Payne,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincere

Lawrence R. Scanlon



FEDERAL ELECTION COMMISSION

RQ-3

WASHINGTON, D.C. 20463

August 7, 1997

William Lucy, Treasurer
American Federation of State County
& Municipal Employees - P E O P L E,
Qualified
1625 L Street NW
Washington, DC 20036

Identification Number: C00011114

Reference: 30 Day Post-General (10/16/96-11/25/96) and Year End (11/26/96-

12/31/96) Reports

Dear Mr. Lucy:

On July 17, 1997, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your August 4, 1997 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-Schedule B of your report discloses contributions which appear to exceed the limits set forth in the Act (copies attached). Your response states, "The contributions to the county committees were made with the understanding that those committees are not affiliated with the Texas Democratic Party or each other. On that basis, it was, and is, our position that the contributions in question did not exceed the statutory limits."

Please note that local party committees within a state are presumed to be affiliated with the state party committee and therefore considered affiliated with each other, thus sharing the contribution limit for one political committee. A local party committee may be considered independent of the state party committee if it can meet certain standards. See 11 CFR §110.3(b)(3)(i) and (ii). If these local party committees feel they are not affiliated, they should submit an Advisory Opinion Request to the Commission.

The Commission acknowledges that you have sent letters to the respective Texas county party committees requesting a refund or clarification concerning their affiliation with the Texas Democratic Party. The Commission awaits confirmation that your committee received refunds from these committees for the amount(s) in excess of \$5,000.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson

John D. FAL

Assistant Staff Director Reports Analysis Division

American Federation of State, County and Municipal Employees, AFL-CIO

General Counsel's Office 1101 17th Street, N.W. Suite 1210 Washington, D.C. 20036 Telephone (202) 775-5900 Facsimile (202) 452-0556

August 25, 1997

Gerald W. McEntee International President

William Lucy International Secretary-Treasurer

John C. Dempsey Larry P. Weinberg General Counsel

Robert D. Lenhard Nell I. Ditchek Margaret A. McCann Gloria P. Clement Associate General Counsel

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Mr. John D. Gibson Assistant Staff Director Reports Analysis Division Federal Election Commission Washington, DC 20463

Identification Number: C00011114

Dear Mr. Gibson:

I have just received your letter of August 7, 1997 addressed to William Lucy, Treasurer of AFSCME/People.

In the first place, I would like to point out that the letter to which you are apparently responding was from me, not Mr. Lucy; was dated August 1, not August 4, and specifically requested that your office contact me directly if there were further inquiries regarding this matter. Had you complied with that request, you would have received a more timely response to your letter. Having said that, I will now respond to the substance of your letter.

While you may not have liked my response to your July 17, 1997 letter initiating this matter, it was neither incomplete nor inadequate. Since sending that letter, we have received responses from two of the four county parties advising AFSCME/People that they are currently addressing this issue with the FEC and have provided information to the Commission to demonstrate that the state and county parties are not affiliated, as that term is defined under the Commission's regulations. Since it is their position that the contributions were lawful, neither of those county parties has issued a refund. We are sending follow up letters to the other two county committees that have not responded.

If you have any other inquiries regarding this matter, please contact me <u>directly</u>.

Sincerely,

Larry P. Weinberg General Counsel PROPERAL ELECTION

TELECON

ANALYST: Andrew Dodson

CONVERSATION WITH: Larry Weinberg

<u>COMMITTEE</u>: American Federation of State County & Municipal Employees - PEOPLE

DATE: September 9 and 10, 1997

SUBJECT: Incomplete Response to the Requests for Additional Information Referencing the 30 Day Post General Election and Year End Reports

The Reports Analysis Division analyst made two (2) attempts to contact Mr. Larry Weinberg to discuss the inadequte responses to the RFAI's referencing the 30 Day Post General and Year End Reports. On both occasions Mr. Weinberg was not in the office and a message was left to return the call. As of this date Mr. Weinberg has not contacted the RAD analyst.

TELECON

ANALYST: Andrew Dodson

CONVERSATION WITH: Robert D. Lenhard

<u>COMMITTEE</u>: American Federation of State County & Municipal Employees - PEOPLE

DATE: September 11, 1997

SUBJECT: Incomplete response to the Requests For Additional Information("RFAI") referencing the 1996 July, August and September Monthly Reports

I spoke to Mr. Lenhard today and informed him that his response to the RFAI's referencing the 1996 July, August and September monthly reports was incomplete due to the failure to provide the date(s) that the in-kind contributions were originally provided to the federal candidates. Mr. Lenhard stated that he would provide the information to the Commission as soon as possible. I also informed Mr. Lenhard that the Commission was in the process of referring the activity disclosed on the 1996 30 Day Post General and Year End Reports to the Office of the General Counsel and of the attempts to contact Mr. Weinberg.